AGENDA FOR THE REGULAR MEETING OF THE CITY OF COMPTON OVERSIGHT BOARD

CITY OF COMPTON CITY COUNCIL CHAMBERS 205 SOUTH WILLOWBROOK AVENUE, COMPTON, CA 90220

WEDNESDAY, NOVEMBER 20, 2013, 10:00 A.M.

Members: Chair Jesenia Sanchez, Vice Chair "Sweet" Alice Harris,

Board Members: Alejandro Alvarez, Dr. Keith Curry, Jose Martinez and Harold C. Williams,

Vacant: County Appointee

AGENDA POSTED: November 15, 2013

WEBSITE: www.comptoncity.org

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. - 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Compton City Hall 205 S. Willowbrook Ave., Compton, CA 90220 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

PUBLIC INPUT AT OVERSIGHT BOARD MEETING: Anyone in the audience wishing to address the Board on a matter that is on the agenda should complete a Speaker Form available at the entrance of the Council Chambers. Please deliver the Speaker Form to the Board Secretary, prior to the agenda item being heard by the Oversight Board. When addressing the board at the podium, please state and spell your name for the record.

Following your remarks, Board and/or staff may respond to your comments or questions. Each speaker will be limited to a total of 3 minutes to speak on any agenda or non-agenda item.

I. CALL TO ORDER

II. ROLL CALL

III. ADMINISTRATIVE MATTERS

1. Approval of minutes from the Special Meeting of September 25, 2013. (13-5386)

<u>Attachments:</u> <u>SUPPORTING DOCUMENTATION</u>

Discussion and Approval of the Proposed Sale of the following properties: 1400 - 1436 W. Compton Boulevard (APN 6166-010-901; APN 6166-010-902, APN 6166-010-903, APN 6166-010-904) to Trademark Development Company LLC., pursuant to California Health and Safety Code Section 34181. (13-5387)

Attachments: SUPPORTING DOCUMENTATION

Discussion and Approval of the Proposed Sale of the following properties: 1117 S. Long Beach Boulevard (APN 6166-010-901; APN 6166-010-902, APN 6166-010-903, APN 6166-010-904) to Steward Development Inc., pursuant to California Health and Safety Code Section 34181. (13-5388)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

Discussion and Approval of the Proposed Sale of the following properties: 930 W. Compton Boulevard (APN 6166-010-901; APN 6166-010-902, APN 6166-010-903, APN 6166-010-904) to City Ventures, pursuant to California Health and Safety Code Section 34181. (13-5389)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

Discussion and Approval of the Proposed Sale of the following properties: 1950 N. Central Avenue (APN 6166-010-901; APN 6166-010-902, APN 6166-010-903, APN 6166-010-904) to City Ventures, pursuant to California Health and Safety Code Section 34181. (13-5391)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

6. Discussion and Approval of the Proposed Sale of the following properties: 16208 - 16216 S. Atlantic Avenue (APN 6166-010-901; APN 6166-010-902, APN 6166-010-903, APN 6166-010-904) to Osborne Building and

Development Inc., pursuant to California Health and Safety Code Section 34181. (13-5392)

Attachments: SUPPORTING DOCUMENT

7. Discussion and Approval of the Proposed Sale of the following properties: 1420 N. Mc Kinley Avenue (APN 6166-010-901; APN 6166-010-902, APN 6166-010-903, APN 6166-010-904) to Prism-IQ Partners, pursuant to California Health and Safety Code Section 34181. (13-5393)

<u>Attachments:</u> <u>SUPPORTING DOCUMENT</u>

IV. DISCUSSION

8. Update on the Department of Finance (DOF) Communications. (13-5394)

<u>Attachments:</u> SUPPORTING DOCUMENT

IV. MISCELLANEOUS

- **9.** Chair and Board Member Comments. (13-5395)
- **10.** Matters not on the Posted Agenda (to be Presented and Placed on the Agenda of a Future Meeting). (13-5396)
- Public Comments (Opportunity for Members of the Public to Address the Board on Items of Interest that are within the Jurisdiction of the Board). (13-5397)
- **12.** Adjournment of the Regular Meeting of November 20, 2013. (13-5398)